

“Celebrating 95 Years of Flood Management”

THE RECLAMATION BOARD

The Resources Agency – State of California

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BOARD MEMBERS

Ben Carter, President

Vacant, Vice-President

Teri Rie, Secretary

RoseMarie Burroughs, Member

Lady Bug Doherty, Member

Butch Hodgkins, Member

Vacant, Member

BOARD STAFF

Dan Fua, Acting General Manager

Stephen Bradley, Chief Engineer

Scott Morgan, Counsel

Lori Buford, Staff Assistant

AGENDA

RECLAMATION BOARD MEETING

July 21, 2006 – 8:00 AM

1416 Ninth Street, Auditorium, First Floor

Sacramento, CA 95814

- 1. ROLL CALL**
- 2.* APPROVAL OF AGENDA**
- 3.* ELECTION OF OFFICERS**
- 4.* APPROVAL OF MINUTES – March 17, April 21, May 19 and June 16, 2006**
- 5. PUBLIC COMMENTS**
- 6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES *(Rod Mayer)***
- 7. STATE OF EMERGENCY – BOARD ACTIONS *(Dan Fua)***
- 8. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT *(Paul Brunner)***

* action item

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

CONSENT

9.* CONSENT CALENDAR

- A. Highway 70 Widening Project - Bear River - California Department of Transportation, Yuba County (*Jeff Fong*)

Consider approval of the execution of a right of entry agreement with the California Department of Transportation, authorize the President of the Board to execute the right of entry, and adoption of Resolution No. 06-24 authorizing the General Manager of The Reclamation Board to execute all necessary right of way documents for the grant of easement(s) to the California Department of Transportation for the widening of the west side of Highway 70 north of the Bear River.

- B. Application No. 18092, AG Spanos Construction, San Joaquin County (*Mike Mirmazaheri*)

Consider approval of the 9,600 foot long bike trail on the levee crown of right bank levee of Pixley Slough in San Joaquin County.

- C. CEQA Findings – Permits 18018-1 and 18018-2 (*Scott Morgan*)

Consider adopting findings related to adequacy of CEQA documents relied upon by the Board in approving permits 18018-1 and 18018-2, authorizing fill and encroachments upon fill, for River Islands, Califia, LLC, San Joaquin River, Lathrop.

- D. Three Rivers Levee Improvement Authority Cooperation Agreement (*Scott Morgan*)

Consider approval of Cooperation Agreement for operations and maintenance of the Bear River setback levee.

REQUESTED ACTIONS

10.* PROJECT OR STUDY AGREEMENTS

None.

11.* PROPERTY MANAGEMENT

None.

12.* ENFORCEMENTS

None.

13.* APPLICATIONS

Application No. 18046, Castle Principles, LLC, Sacramento County (Mike Mirmazaheri)

Subject to acceptance of operation and maintenance responsibilities for project levee by an appropriate public entity, consider approval of Application No. 18046 requesting an encroachment permit to install storm drain pipe through the levee, construct two access ramps, place fill along the landward toe of the levee, and place 2,000 linear feet of aggregate base on the crown of the Colusa Basin Drain levee.

14.* PERMIT ACTIONS

None.

INFORMATIONAL BRIEFINGS

15. RECLAMATION BOARD STRATEGIC PLAN *(Butch Hodgkins)*

16. YOLO BYPASS MODELING *(Mike Mirmazaheri)*

17. RIVER ISLANDS OF LATHROP CPM UPDATE *(Scott Morgan)*

BOARD REPORTS

18. BOARD COMMENTS AND TASK LEADER REPORTS

19. REPORT OF ACTIVITIES OF THE GENERAL MANAGER

20. FUTURE AGENDA

21. ADJOURN